

## PLAN COMMISSION

### MINUTES

Wednesday, September 11, 2019

**Present:** Bill Fitzsimmons, Mike Crotty, Butch Trevor, Cindy Wermuth, John Wetzel, Victoria Graves, Ashley Pankey

**Absent:** Jeff Nelson, Pete McDermott, Dennis Kelly, Craig Mack

**Staff:** Ryan Berger, Jeff Anderson, Janine Hollembaek Parr

**Others:** None

#### 1. Call to Order

Chairman Fitzsimmons called the meeting to order at 4:02 PM.

Commission moved "Oaths of Office" under "New Business" before "Reading and approval of Minutes – August 28, 2019"

The Commission welcomed the new members and individually introduced themselves. Fitzsimmons gave an overview of the Plan Commission and what it entails.

#### 2. New Business

##### **Oaths of Office – Victoria Graves and Ashley Pankey**

The Oath of Office was administered by City Clerk, Janine Hollembaek Parr, to Victoria Graves and Ashley Pankey who were appointed to the Plan Commission effective August 27<sup>th</sup>, 2019.

#### 3. Reading and approval of Minutes – August 28, 2019

**Motion made by Commissioner Wetzel; seconded by Commissioner Trevor, to approve the minutes for August 28, 2019. Motion carried unanimously.**

#### 4. New Business

##### **General Code Discussion (Ryan Berger, Land Development Manager)**

The Commission discussed the length of time that the Special Use Permit is good for.

Mr. Berger explained that he will be meeting with the Design Engineer, Jon Clark, to discuss the storm water code. The Commission explained to new members that they decided to review the storm water code based on a recent Special Use Permit that they approved.

The Commission discussed how recreational marijuana would affect Plan Commission should the City Council allow the sale of recreational marijuana.

#### 5. Old Business

None.

**6. Public comment**

None.

**7. Adjourn**

**Motion made by Commissioner Wermuth; seconded by Commissioner Wetzel, to cancel the next regular scheduled meeting of Wednesday, September 25<sup>th</sup> and combine it with the Public Hearing Wednesday, October 9<sup>th</sup>. Motion carried unanimously.**

**Motion made by Commissioner Trevor; seconded by Commissioner Wermuth, to adjourn. Motion carried unanimously.**

Meeting adjourned at 4:45 p.m.

Respectfully submitted,  
Fawn Schultz, Community Development Administrative Assistant  
Recording Secretary